



NORTHBROOK CORPORATION

RECORDATION NO. 14703 ^C Filed & Recorded

MAY 7 1987 2-50 PM

May 4, 1987

INTERSTATE COMMERCE COMMISSION

Mr. James H. Bayne
Secretary
Interstate Commerce Commission
Washington, DC 20423

Date 5/11/87
Fee \$ 10.00
ICC Washington, D. C.

Dear Sir:

Enclosed for recordation pursuant to the provisions of Section 11303 of Title 49 of the United States Code and the regulations thereunder are the original and one copy of Amendment to Management Contract, a secondary document under the Management Contract dated June 1, 1985.

The primary document to which this is connected is recorded under the Recordation Number 14703.

The names and addresses of the parties to the enclosed documents are:

Manager: Northbrook Corporation
2215 Sanders Road, Suite 370
Northbrook, IL 60062

Owner: Refco Management Services, Inc.
Suite 999
222 West Adams Street
Chicago, IL 60606

A general description of railroad equipment covered by the enclosed document is as follows:

Two (2) boxcars bearing the identification marks BAR

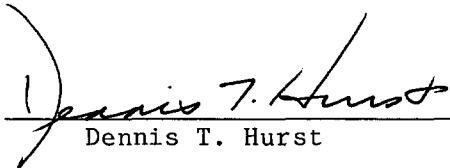
The original and all extra copies of the enclosed documents should be returned to Patricia Burg, Northbrook Corporation, 2215 Sanders Road, Suite 370, Northbrook, IL 60062.

Also enclosed is a remittance in the amount of \$10.00 for payment of recordation fees.

Mr. James H. Bayne
Interstate Commerce Commission
May 4, 1987
Page 2

I am an officer of Northbrook Corporation and have knowledge of the matters set forth herein.

Very truly yours,

By 
Dennis T. Hurst

DTH/pb
encl.

Sent via: Certified Mail/Return Receipt Requested

Interstate Commerce Commission
Washington, D.C. 20423

5/8/87

OFFICE OF THE SECRETARY

Patricia Burg
Northbrook Corp.
2215 Sanders Rd., Suite 370
Northbrook, Illinois 60062

Dear Sir:

The enclosed document(s) was recorded pursuant to the provisions of Section 11303 of the Interstate Commerce Act, 49 U.S.C. 11303, on 5/7/87 at 2:50pm, and assigned re-recording number(s). 14703-C

Sincerely yours,

Noreta R. McGee
Secretary

Enclosure(s)

SE-30
(7/79)

RECORDATION NO. 14703 ^C Filed & Recorded

MAY 7 1987 2:50 PM

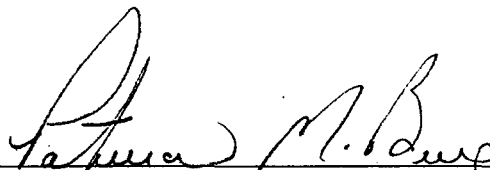
INTERSTATE COMMERCE COMMISSION

STATE OF ILLINOIS)

COUNTY OF COOK)

On this 4th day of May, 1987, I hereby certify that I have compared the attached copy of Amendment to Management Contract between Northbrook Corporation and Refco Management Services, Inc. dated April 20, 1987 with the original and have found the copy to be complete and identical in all respects to the original document.

(Seal)



Notary Public

My Commission Expires Nov. 5, 1988

RECORDATION NO. 14703 ^C Filed & Recorded
MAY 7 1987 2- E Q PM
INTERSTATE COMMERCE COMMISSION

AMENDMENT

TO

MANAGEMENT CONTRACT

DATED AS OF JUNE 1, 1985

BETWEEN

REFCO MANAGEMENT SERVICES, INC.
as Owner

AND

NORTHBROOK CORPORATION
as Manager

PRIMARY RECORDATION NUMBER 14703

AMENDMENT TO
MANAGEMENT CONTRACT

THIS AMENDMENT is dated as of the 20th day of April, 1987, and amends that certain Management Contract dated as of June 1, 1985 (the "Agreement") between Refco Management Services, Inc. (the "Owner") and Northbrook Corporation (the "Manager").

WHEREAS the parties hereto are parties to the Management Contract which was filed with the Interstate Commerce Commission at Recordation Number 14703 on June 11, 1985; and

WHEREAS, the parties hereto now desire to amend the Management Contract as hereinafter provided.

NOW, THEREFORE, intending to be legally bound hereby, the parties hereto do agree as follows:

1. Effective August 1, 1986, the items of Equipment bearing the identification numbers BAR 5251 and BAR 5277 shall be deleted from Exhibit A and no longer subject to the terms and conditions of the Management Contract.

2. Further Modifications. Except as expressly set forth herein, the Agreement shall remain in full force and effect, unamended and unmodified.

IN WITNESS WHEREOF, the Owner and the Manager have executed this Amendment as of the day and year first above written.

NORTHBROOK CORPORATION

By

Dennis T. Hurst
Title: Executive Vice President - Finance

REFCO MANAGEMENT SERVICES, INC.

By

OK
Title:

STATE OF Illinois)
COUNTY OF Cook)

On this 29th day of April, 19 87, before me personally appeared S. Ronald Stone, to me personally known, who, being by me duly sworn, said that he/she is an authorized officer of Refco Management Services, Inc. that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and he/she acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

(seal)

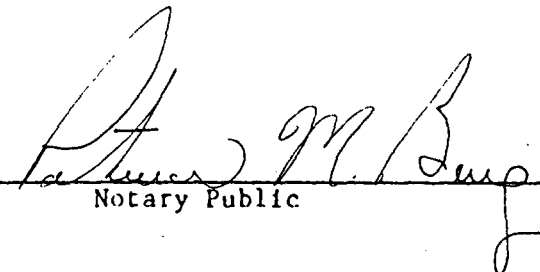
Diane M. Donegan
Notary Public

My commission expires:

My Commission Expires Nov. 26, 1988

STATE OF Illinois)
)
COUNTY OF Cook)

On this 20th day of April, 19 87 before me personally appeared Dennis T. Hurst, to me personally known, who, being by me duly sworn, said that he/she is Executive Vice President-Finance of Northbrook Corporation, that the foregoing instrument was signed on behalf of said corporation by proper authority therefor, and he/she acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.



Notary Public

My Commission Expires Nov. 5, 1988
